

LIPA BOARD OF TRUSTEES AGENDA
JANUARY 24, 2018
11:00A.M

- I. Chairman's Remarks
 - II. Consideration of Consent Agenda Items
 - Minutes from December 19, 2017 Meeting
 - Approval of Selections for Rate Consulting Services
 - Approval of Selections for Legal Services
 - III. CEO Report
 - IV. Discussion of Progress on Taxes, PILOTs and Assessments Policy
 - V. CFO Report
 - VI. PSEG Long Island Operating Report
 - VII. Discussion of PSEG Long Island's 2017 Metric Performance
- Executive Session